

**CITY COUNCIL MINUTES  
SEPTEMBER 1, 2020**

**Mayor Ed Hagnauer called the City Council Meeting to order at 7:03 p.m.**

**ATTENDANCE ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna, Deputy Clerk Gracey and Mayor Hagnauer were Present. Clerk Whitaker was Absent.**

**MOTION By Koberna, second by Schmidtke to place on file the City Council Minutes from August 18, 2020. ALL VOTED YES. Motion Carried.**

**MOTION By McDowell, second by Schmidtke to place on file a Letter of Resignation from Hunter Munie. ALL VOTED YES. Motion Carried.**

**MOTION By McDowell, second by Jackstadt to place on file the Agenda for Plan Commission on September 3, 2020. ALL VOTED YES. Motion Carried.**

**MOTION By McDowell, second by Mathes to place on file the Board of Appeals Agenda for September 3, 2020. ALL VOTED YES. Motion Carried.**

**MOTION By Koberna, second by Jackstadt to place on file the Legal & Legislative Committee Meeting Minutes for August 18, 2020. ALL VOTED YES. Motion Carried.**

**MOTION By Koberna, second by Williams to approve a Resolution for no parking signs on Missouri Avenue.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Pickerell, second by Eavenson to reward the bid for General Fund Street Patching to Kinney Contractors in the amount of \$245,819.00**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Pickerell, second by Eavenson to reward the bid for 2020 General Fund C & G Sidewalk Improvements to RCS Construction in the amount of \$131,484.00**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Pickerell, second by Mathes to award the bid for TIF Roadway Improvement to Christ Bros. Asphalt in the amount of \$406,358.80**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Mathes, second by Jackstadt to place on file the Police Committee Meeting Minutes from August 18, 2020. ALL VOTED YES.**

**MOTION By Eavenson, second by Koberna to place on file the Risk Management Committee Meeting Minutes from August 18, 2020 and Closed Session Risk Management Committee Minutes from August 18, 2020 stay Closed for Six Months. ALL VOTED YES. Motion Carried.**

**MOTION By Eavenson, second by Koberna to Suspend the Rule and Place on Final Passage Ordinance to Amend Section 5.142.050 of the Granite City Municipal Code.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Elliott, second by Mathes to place on file the Economic Development & Negotiation Committee Meeting Minutes for August 4, 2020 and August 18, 2020. ALL VOTED YES. Motion Carried.**

**MOTION By Elliott, second by Davis to Suspend the Rule and Place on Final Passage Ordinance to declare the property commonly known as 2409 E 25<sup>th</sup> St. as surplus and to authorize its sale.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by Mathes to Suspend the Rule and Place on Final Passage Ordinance to accept and direct a \$2,000.00 Gift to the Gift Card Challenge Program.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, by Eavenson to Suspend the Rule and Place on Final Passage and Ordinance to Engage Bond Counsel concerning loans from the Illinois Environmental Protection Agency.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by McDowell to approve the Bill List for August 2020 in the amount of \$2,928,745.01**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by Elliott to approve the Payroll for August 16-31, 2020 in the amount of \$765,549.04**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Schmidtke, second by Pickerell to Adjourn the City Council Meeting. ALL VOTED YES. Motion Carried.**

**MEETING ADJOURNED.**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**